



	Implementation and Evaluation of Counting-Based Search for Table Constraints in the OscaR Solver
Auteur: Author:	Jinling Xing
Date:	2020
Type:	Mémoire ou thèse / Dissertation or Thesis
Référence: Citation:	Xing, J. (2020). Implementation and Evaluation of Counting-Based Search for Table Constraints in the OscaR Solver [Mémoire de maîtrise, Polytechnique Montréal]. PolyPublie. <a href="https://publications.polymtl.ca/4196/">https://publications.polymtl.ca/4196/</a>

# Document en libre accès dans PolyPublie Open Access document in PolyPublie

URL de PolyPublie:
PolyPublie URL:
Directeurs de recherche:
Advisors:

Programme:
Program:
Program:
Génie informatique

# POLYTECHNIQUE MONTRÉAL

affiliée à l'Université de Montréal

Implementation	and	Evaluation	of (	Counting-Based	Search	for	Table
	Co	nstraints in	$th\epsilon$	OscaR Solver			

# JINLING XING

Département de génie informatique et génie logiciel

Mémoire présenté en vue de l'obtention du diplôme de Maîtrise ès sciences appliquées Génie informatique

Janvier 2020

# POLYTECHNIQUE MONTRÉAL

affiliée à l'Université de Montréal

Ce mémoire intitulé :

# Implementation and Evaluation of Counting-Based Search for Table Constraints in the OscaR Solver

présenté par Jinling XING

en vue de l'obtention du diplôme de *Maîtrise ès sciences appliquées* a été dûment accepté par le jury d'examen constitué de :

Guillaume-Alexandre BILODEAU, président Gilles PESANT, membre et directeur de recherche Michel GENDREAU, membre

# **DEDICATION**

Thanks to my parents, for supporting me to receive the best education possible...

 $\textit{Merci à mes parents}, \\ \textit{de m'avoir soutenue pour recevoir la meilleure \'education possible}...$ 

# **ACKNOWLEDGEMENTS**

Thanks to my director Gilles Pesant, helping me during my studies patiently and he was the guiding light for me to complete this master thesis. I would like to thank Luc Michéa, encouraging me to believe that I can keep improving during my studies. For the members of Quosséça lab, I would also like to thank their generous help.

# RÉSUMÉ

Dans ce mémoire, nous allons nous intéresser à la programmation par contraintes, un outil efficace en ce qui concerne la résolution de problèmes combinatoires. Nous allons nous intéresser aux problèmes utilisant les contraintes table et plus particulièrement leur implémentation compacte qui a été grandement améliorée par l'utilisation de la structure de données «sparse bit set» réversible. Nous contribuerons en créant une heuristique de recherche basée sur le dénombrement utilisant l'information sur les supports des contraintes table.

Nous allons implémenter puis évaluer un algorithme de dénombrement sur *Oscar*, une librairie de résolution de problèmes par contraintes créée pour résoudre les problèmes combinatoires. Nous définirons alors un algorithme pour obtenir les supports et un algorithme pour réaliser une heuristique de recherche utilisant les informations précédentes. Tous ces algorithmes ont un but commun, mettre en place une recherche basée sur le dénombrement.

Nous allons expliquer les modifications faites à Oscar et les heuristiques de recherche que nous avons créées dans Oscar. Finalement, nous présenterons nos résultats sur différents exemplaires de problèmes et nous analyserons les résultats comparés à l'état de l'art pour en déduire les améliorations apportées. Nous utiliserons pour cela les algorithmes suivants: dom et dom/deg. L'expérience montrera que notre recherche basée sur le dénombrement est compétitive pour les exemplaires complexes mais qu'elle coûte plus de temps dans certains cas, même si nous avons moins d'échecs.

#### **ABSTRACT**

In this thesis, we work on *constraint programming*, an efficient approach to solve combinatorial problems. We consider problems using table constraints and in particular the compact table implementation. Reversible sparse bit sets have been used for the compact table implementation recently, and it improves its efficiency. We contribute by making the heuristic search more efficient for such problems by using counting-based search. Counting-based search uses the supports information from the reversible sparse bit set data structure (used to maintain supports in the table constraints).

We implement and evaluate our contribution in Oscar, a constraint programming solver to solve combinatorial problems. We explain the modifications we made in Oscar and the heuristic searches we created in Oscar. We define an algorithm to get the supports from table constraints, a variable ordering heuristic search, and a value ordering heuristic search. All of these algorithms work toward the same goal, counting-based search. Finally, we present our results on different instances of problems and analyze the results and improvements. We compare our methods with dom and dom/deg. The experiment shows counting-based search is competitive if the instances are hard and it costs more time in some instances even if we have fewer failures.

# TABLE OF CONTENTS

DEDICA	ATION	i	ii
ACKNO	WLED	GEMENTS i	V
RÉSUM	É		V
ABSTR	ACT .		∕i
TABLE	OF CO	NTENTS	ii
LIST O	F TABL	ES	Х
LIST O	F FIGU	RES	Х
LIST O	F SYME	BOLS AND ACRONYMS	ii
CHAPT			1 1
1.1		-	4
1.3			6
1.4			7
СНАРТ	ER 2	RELATED WORK AND THE FUNDAMENTALS OF CONSTRAINT	
PRO	GRAM	MING	8
2.1			8
	2.1.1	Fail-First Principle	8
	2.1.2	Conflict-Driven Heuristic	9
	2.1.3	Impact-Based Search	9
	2.1.4	Activity-Based Search	0
	2.1.5	Counting-Based Search	0
	2.1.6	Value Heuristic	1
2.2	Table C	Constraints	2
	2.2.1	Reversible Sparse Bit Set	2
	2.2.2	Representation of Reversible Sparse Bit Set	4
	2.2.3	Variants of Table Constraints	5

СНАРТ	ER 3	COUNTING-BASED SEARCH IN OSCAR
3.1	Basic	Concepts in Oscar
	3.1.1	The Bigger Picture
	3.1.2	The <i>CP</i> package
	3.1.3	Variables in Oscar
	3.1.4	Methods in Compact Table
	3.1.5	Branching Methods
3.2	Chang	es in Operation Research in Scala (Oscar)
	3.2.1	The $supportCount$ in Oscar
	3.2.2	Plan of Modification
	3.2.3	Type of Storage
	3.2.4	Unique ID for Constraints and Variables
	3.2.5	Changes in Compact Table
3.3	Search	in Oscar
	3.3.1	Principle of Counting Based Search (CBS)
	3.3.2	Variable Selection
	3.3.3	Value Search
	3.3.4	Improve the Efficiency of Variable Search
	3.3.5	A Unified Modeling Language (UML) of Oscar After Changes 33
	3.3.6	Adding Arithmetic and Geometric Methods
СНАРТ	ER 4	EXPERIMENTAL RESULTS
4.1	Contex	kt
4.2	Result	s
	4.2.1	Tested algorithms
	4.2.2	The tested problems
4.3	Conclu	usion with regards to the results
СНАРТ	ER 5	CONCLUSION
5.1	Summ	ary of Works
5.2		tions
5.3	Future	e Research
REFER	ENCES	S

# LIST OF TABLES

Table 2.1	The indexed tuples	15
Table 2.2	The corresponding bit-set	15
Table 3.1	The supportCount for each variable	22
Table 3.2	The structure of mapcount	24

# LIST OF FIGURES

Figure 1.1	Constraint graph for 4-queens	2
Figure 1.2	Constraint propagation for 4-queens	3
Figure 1.3	One of the solutions for 4-Queens	4
Figure 1.4	Backtrack for 4-Queens	5
Figure 1.5	Partial search tree for 4-Queens	6
Figure 2.1	Representation of $spase_D$ and $dense_D$ before and after inserting value 4	13
Figure 2.2	Operation performed to remove 7 from set and set $\{5,7,1\}$ after the	
	restoration of $size_D$ (from top to left to right)	14
Figure 2.3	Initialization of ExampleTable	14
Figure 3.1	UML of part of Oscar	18
Figure 3.2	CPIntVar class	19
Figure 3.3	CPIntVarOps class	20
Figure 3.4	Backtrack in Oscar	21
Figure 3.5	Binary branching with our newly created methods	22
Figure 3.6	Example of structures' usage	26
Figure 3.7	UML of CBS in the Oscar	33
Figure 4.1	Percentage of Aim50 and Aim100 and Aim200 instances solved w.r.t.	
	time and number of failures	40
Figure 4.2	Percentage of Aim50 instances solved w.r.t. time and number of failures	40
Figure 4.3	Percentage of Aim100 instances solved w.r.t. time and number of failures	41
Figure 4.4	Percentage of Aim200 instances solved w.r.t. time and number of failures	41
Figure 4.5	Percentage of modRenault instances solved w.r.t. time and number of	
	failures	42
Figure 4.6	Percentage of $kakuro-medium$ instances solved w.r.t. time and num-	
	ber of failures	43
Figure 4.7	Percentage of TSP20 instances solved w.r.t. time and number of failures	44
Figure 4.8	Percentage of Dubois instances solved w.r.t. time and number of failures	45
Figure 4.9	Percentage of a5 instances solved w.r.t. time and number of failures $% \left( 1\right) =\left( 1\right) +\left( 1\right$	46
Figure 4.10	Percentage of nonogram instances solved w.r.t. time and number of	
	failures	47
Figure 4.11	Percentage of langford2 instances solved w.r.t. time and number of	
	failures	48

Figure 4.12	Percentage of $Crosswords\_lexVg$ instances solved w.r.t. time and	
	number of failures	49
Figure 4.13	Percentage of $Crosswords\_wordsVg$ instances solved w.r.t. time and	
	number of failures	49
Figure 4.14	Percentage of bddsmall instances solved w.r.t. time and number of	
	failures	50
Figure 4.15	Percentage of $k5\_n10\_d10\_m15\_p08$ instances solved w.r.t. time and	
	number of failures	51

#### LIST OF SYMBOLS AND ACRONYMS

CP Constraint Programming

CT Compact Table

CSP Constraint Satisfaction Problem
CSPs Constraint Satisfaction Problems

Oscar Operation Research in Scala

ABS Activity Based Search
IBS Impact Based Search
CBS Counting Based Search

XML eXtensible Markup Language UML Unified Modeling Language

AC Arc Consistency

WDEG Weighted Degree Search

DOM/WDEG Domain/Weighted Degree Search
SVOs Static Variable Ordering Heuristics
DVOs Dynamic Variable Ordering Heuristics

DFS Depth-first Search

GCC Global Cardinality Constraint GAC Generalized Arc Consistency

#### CHAPTER 1 INTRODUCTION

In industry, many planning and scheduling problems can be framed as combinatorial problems. Constraint Programming (CP) is one computational approach to solve them. CP expresses problems declaratively through a formal mathematical model. Users can describe their problems without having to specify how they should be solved. In Oscar [1], we can use CP to solve combinatorial problems. There are many constraints that can help us to form our CP models for specific problems. In this thesis, we work on table constraints because the table constraint generalizes many other constraints and is widely used in many problems. Compact table [2] is an efficient implementation of the table constraint that uses the reversible sparse bit set techniques. When users create their models with constraints, they need to give the solver which heuristic search they want to use to search a solution for their problems. The search strategies decide how to explore the search space and build the search tree; users can use different search methods to solve their problems; different methods have an impact on the search tree and the search space. In this thesis, we consider Counting Based Search (CBS). The required algorithms have been designed for several constraints [3] [4] [5] but not for the table constraint yet. In this thesis, we want to check if CBS improves the efficiency of solving CP models featuring table constraints.

#### 1.1 Basic Concepts

CP is a method to solve Constraint Satisfaction Problems (CSPs). A Constraint Satisfaction Problem (CSP) is described by variables, variables' domains, and constraints restricting the variables. When we want to find a solution of a CSP, propagation and backtrack might occur. The search method will decide how to explore the search space and affect how fast we can find a solution. The related concepts of CSPs and CP will be introduced in this chapter.

#### Definition 1.1.1 (Constraint)

A constraint is a *relation* over a subset of the variables, called its *scope*. The *arity* of the constraint is the size of the scope.

The arity of constraints includes unary constraints that concern only one variable, binary constraints that link two variables and higher-order constraints that associates three or more variables.

The Constraint graph uses nodes and arcs to represent the variables and constraints. The constraint graph shows the relationship between variables and constraints for CSPs. The 4-Queens problem is a simple example from n-Queens. It aims at placing four queens on a  $4 \times 4$  chessboard in which none of them can attack each other directly. The nodes represent the queens whereas arcs represent the constraint that no two queens are in the same row, same column, and same diagonal in the  $4 \times 4$  chessboard because queens can attack in their rows, columns, and diagonals. Figure 1.1 shows the constraint graph of the 4-Queens problem.

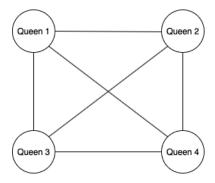


Figure 1.1 Constraint graph for 4-queens

# Definition 1.1.2 (CSP)

A CSP can be represented by a triple  $\langle X, D, C \rangle$  where X represents a finite set of variables  $\{X_1, X_2, ...., X_n\}$ , D is a set of domains associated to each variable  $\{D_1, D_2, ...., D_n\}$ , C is a set of constraints  $\{C_1, C_2, ...., C_m\}$  that will restrict the variables' domains.

The constraint  $All different(x_1, ..., x_n)$  [6] states that all the pairwise values are different over a set of variables. The table constraint is also called extensional constraint, and it is widely used in Constraint Satisfaction Problems (CSPs) and is adaptable with other constraints. The table constraint can express the relation of CSPs straightforwardly, and it is applied in many CSPs with other constraints, such as scheduling problems that used All different and table constraints. Table constraint is simple to represent the relations and easy to adapt with other constraints such as All different. For example, we have variables  $x_1, x_2, x_3$  and the corresponding domains  $D_1 = (2, 9), D_2 = (2, 3), D_3 = (1, 5)$ , so the set of tuples of all the variables that restricted to table constraint are  $\{(2, 2, 1), (2, 2, 5), (2, 3, 1), (2, 3, 5), (9, 2, 1), (9, 2, 5), (9, 3, 1), (9, 3, 5)\}$ , and the set of tuples of all the variables restricted to table constraint and All different constraint are  $\{(2, 3, 1), (2, 3, 5), (9, 2, 1), (9, 2, 5), (9, 3, 1), (9, 3, 5)\}$ .

For the 4-Queens problem, variables are our Queens, each of them will be distinguished by the index i in  $X_i$ ,  $X_i$  represents in which row the queen of column i is placed. D is the domain of each variable,  $D_i$  is the domain of  $X_i$ ,  $D_i = \{1, 2, 3, 4\}$ . In the constraints,  $C_1$  is  $AllDifferent(X_i)$  that means the rows are different.  $C_2$  and  $C_3$  are  $AllDifferent(X_i + i)$  and  $AllDifferent(X_i - i)$  that describes the diagonals are distinct.

The 4-Queens problem will be used to explain the constraint propagation. The cross marks on the chessboard represent the places where we cannot place a queen anymore. The red crosses on the diagonal tell no queens can be on the same diagonal and the blue crosses on the row mean that no two queens can be on the same row. The process of eliminating certain squares is called *propagation*. Figure 1.2 shows the constraint propagation we mentioned above.

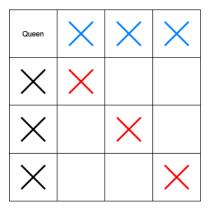


Figure 1.2 Constraint propagation for 4-queens

**Definition 1.1.3 (support)** A value  $v_i$  in the domain  $D_i$  is supported in the scope of a constraint c if there is a valid tuple in the corresponding relation where  $x_i = v_i$ .

**Definition 1.1.4 (solution)** For a CSP, if there is an assignment of a value  $v_i$  to each variable  $x_i$  that satisfies all the constraints  $c_j$ , the assignment  $x_i = v_i$  (i in  $\{1, 2, ..., n\}$ ) is a solution for that CSP.

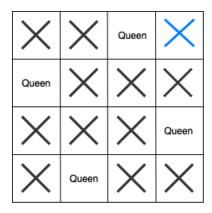


Figure 1.3 One of the solutions for 4-Queens

The 4-Queens problem has 256 possible configurations. Figure 1.3 shows one of the two solutions to the 4-Queens problem.

If the constraint propagation cannot filter more values from the domain of variables, the search will occur to explore the solution space. In this thesis, the search is based on the supports for each variable-value pair. The next section will use an example to explain the CSPs and the detailed process of the search.

#### 1.2 Search for CSP

The core of CP is filtering and search, filtering removes values from non-feasible solutions, search gives you rules to explore the solution space. We want to solve a CSP problem, but failures can occur during the search process. When a failure occurs, the algorithm has to backtrack. A backtracking search will explore the search space according to the Depth-first Search (DFS) strategy. When the node explored is part of the solution, we continue the search from this node. Otherwise, backtracking will occur. Constraint propagation, binary branching strategies, and the variable-value heuristic ordering method are the techniques to improve the performance of the backtracking algorithm. In this thesis, we wish to show that CBS with the compact table will be a fast combination to find solutions. In Figure 1.4, the blue cross shows the failure occurred, and the third column cannot place a queen that satisfies the constraints, so the algorithm will backtrack.

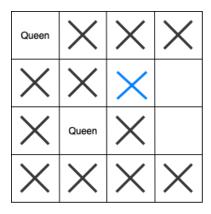


Figure 1.4 Backtrack for 4-Queens

Constraint propagation filters the locally inconsistent values, but it is not sufficient to find a solution. The search algorithm will help the solver to make a decision. Sometimes we arrive at a point where we removed all the values we could, but we did not solve because some variables still have several values available. We then have a choice to make between those values available, hence a search.

Which variable will be the first one to branch on, and which value should be assigned to the variable? Most of the existing search heuristics use data at the individual variable level such as the domain of variables. The search algorithm based on the individual information needs to set the rules to break ties sometimes. For example, if we choose to search on the smallest domain first, this search algorithm would not work well when a lot of variables have the same domain size.

Here, we will use the 4-Queens problem as an example to illustrate the binary branching; this example uses three different constraints (No queens on the same row and no queens on the same diagonal). This example shows how the CSP is defined and how to find a solution using the lexicographic order of the variable. That makes the explanation of basic concepts of constraint programming clearer.

To solve this problem, we need to mention that the propagation of constraints will eliminate inconsistent values from the domain, and search strategies will be used to find variable-value assignments. Here is a search algorithm we created for the 4-Queens problems. The search method will choose the unbound variable first according to the ascending order, and the smallest value will be assigned to the variable. Following the search approach we created,

we set the variable  $X_1 = 1$ ; then the constraint propagation will remove the values of other variables' domain, Figure 1.2 shows the result. Here we need to specify that  $X_2 = 3$  means the queen will place in the second column and the third row. The variable  $X_2$  can only choose the third or the fourth position. Figure 1.4 shows the result after the propagation. In the third column, no queen can be placed any more, and failure occurs.

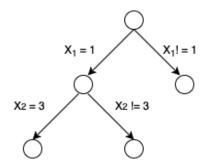


Figure 1.5 Partial search tree for 4-Queens

Binary branching has up to two branches per node, the left branch, and the right branch. The search algorithm needs to tell the current node how to generate the child nodes. The 4-Queens example shows that the left branch corresponds to a variable being assigned to a chosen value and the sub-tree of this branch will be explored until a failure occurs; the right branch is the other situation. Like the partial search tree of 4-Queens, the left branch is  $X_i = V_i$  and the right branch is  $X_i! = V_i$ .

#### 1.3 Research Objectives

Table constraints are very common in CP models. CBS has already been implemented in other solvers. In Gecode [7], Gagnon and Pesant [8] presented several works to accelerate CBS. Their work experiments have shown that using CBS can achieve orders of magnitude faster if the benchmark instances are hard. To use CBS on models with table constraints we need to count supports efficiently. The reversible sparse bitset data structure (see Chapter 2) will help us to get the solution density faster. If we get the support count from the compact table in constant time, the solution density based on support count will not be hard. Second, the compact table constraint is efficient in many cases and it is applied in many problems, so if CBS for the compact table constraint is better than other searches, many real problems will be solved faster.

In this thesis, we focus on CBS that uses solution density. First, we need to understand the existing classes and packages in the Oscar solver and the architecture of Oscar and assure the classes and packages are related to our research. Second, we need to focus on the table constraints and the corresponding data structure to make sure it is a good start of the modifications in the constraint side. Third, we need to consider all the issues when we implement the counting-based search for table constraints in the Oscar solver. Last but not least, we want to optimize the counting-based search for table constraints in Oscar to solve real problems.

#### 1.4 Thesis Outline

Chapter 1 was the introduction. Chapter 2 is the literature review on the table constraint and heuristic search in the CP field. Chapter 2 also explains the methods related to the compact table and the reversible sparse bit set data structure. Chapter 3 explains how to calculate the sum of supports and how to store the sum of supports for the CBS implementation. We will introduce the Oscar software architecture in Chapter 3 and the changes we implemented. Chapter 4 will show the experimental results as well as the analysis of the performance on the different benchmark instances. The last part will be the conclusion of this thesis and discuss further research.

# CHAPTER 2 RELATED WORK AND THE FUNDAMENTALS OF CONSTRAINT PROGRAMMING

This chapter has two parts. Section 2.1 presents the fail-first principle and the literature review of the main heuristic searches in constraint programming. A review of the main branching heuristics in constraint programming is presented, in particular, the CBS based on the solution density. Section 2.2 describes the principle of the Compact Table (CT) constraint and the methods related to this constraint. The reversible sparse bit set is the data structure of supports, and we introduce the principles of the reversible sparse bit set and use an example to explain the details.

#### 2.1 Survey Related to Heuristic Search

A good heuristic search in constraint programming explores few nodes to find a solution or to prove that no solution can be found. A CSP can be solved using a backtrack search. Which variable to branch on and which value to assign to it? Variable ordering and value ordering are the keys to make the decisions during the search. Recently, the variable ordering gets more attention from researchers than value ordering. There are two families of variable orderings: Static Variable Ordering Heuristics (SVOs) and Dynamic Variable Ordering Heuristics (DVOs). SVOs fix the order in which variables will be branched on before search. DVOs consider the information at the current search tree node and use it to guide the search.

# 2.1.1 Fail-First Principle

An efficient tree search method for CSPs created by Haralick and Elliott [9] is known as the fail-first principle. The fail-first method explores the search space where the failure will occur first, hoping that the search tree will be reduced and the search space will be minimized. For example, if the method chooses the variable with the minimum domain size first which means it has the fewest values to assign to this variable, the information will be gathered in the initialization step and also in the search processing, then the method will choose the node with the fewest values in its domain. The sub-tree of the variable that has fewest values in its domain will have fewest branches. In this case, the fewest nodes will be explored when the method searched the variable that has the minimum domain size and the depth of the search tree will be minimized and the search space will be minimized too. Smallest-domain-first is the usual implementation of this principle.

#### 2.1.2 Conflict-Driven Heuristic

The traditional dynamic variable search considers the current nodes' status and the other information like the degree of variables (i.e., in how many constraints they appear) and the domain size of variables. Boussemart et al. [10] proposed a method using the previous information of nodes to guide the search, and the new dynamic variable search is denoted Weighted Degree Search (WDEG). Place a counter for each constraint to save the information during the search, and the hardest constraint will occur in most conflicts, then this constraint will be considered as the most important constraint and assigned the biggest weight. WDEG follows the fail-first principle: it will choose the variables related with the most weighted constraints and search the hard part of the problem at the beginning. The information saved during the search is the weight for each constraint, when the domain of a variable is empty, the counter of weight for the constraint involved in the problem will be increased during the search processing part. Choosing the variable with the smallest ratio of current domain size to the current weighted degree is a variant named Domain/Weighted Degree Search (DOM/WDEG) [10]. DOM/WDEG is considered a state-of-the-art generic heuristic and is implemented in most CP solvers.

## 2.1.3 Impact-Based Search

Impact Based Search (IBS) [11] is motivated by a criterion named pseudo-cost. By rounding up or down the value of the variable, we derive an estimate of the change in the objective function per unit, called the pseudo-cost of the variable. IBS is based on the concept of impact. The impact is the element to describe the importance of the variable-value assignment in the reduction of the search space. IBS chooses the greatest impact on variables and chooses the smallest impact on values. This principle is also like most of the methods that choose the hardest part to explore first to reduce the search space, such as choosing the minimum domain size first. The impact of a variable is the sum of the impact of the values in its domain. To understand the principle more, there are some formulas to describe the impact and the relevant concept. Generally, the number of variable-value pairs can be described using the Cartesian product:

$$P = |D_1| \times |D_2| \times \cdots \times |D_i| \times \cdots \times |D_n|$$

When the value is assigned to the variable, the Cartesian product before the assignment and after the assignment will change. If this assignment can reduce the search space efficiently, the  $P_{after}$  will be smaller, the ratio of  $P_{after}$  and  $P_{before}$  will be smaller too, the impact of this variable-value assignment will be close to value 1.

$$I(x_i = a) = 1 - \frac{P_{after}}{P_{before}}$$

#### 2.1.4 Activity-Based Search

Activity Based Search (ABS) [12] collects the constraint propagation information to measure the activity of each variable. ABS needs a counter for each variable to save information about activities. The activity of a variable is the frequency at which the domain of that variable is reduced during the search. ABS will first choose the variable with the highest activity.

#### 2.1.5 Counting-Based Search

Most of the search heuristics for CSPs depend on the information gathered from variables during the search, like the domain size of the variable and the impact of variables. Sometimes it is hard to decide which would be the first variable to branch on if we use the individual variable information to guide the search. For example, if we search on the size of variables, then it may happen at the initialization that every single variable has the same domain size. Considering the structure of CSPs, some researchers proposed search heuristics using more global information. Pesant et al. [3] detail CBS for CSPs, using the information from constraints. Here it is necessary to introduce solution count and solution density, because they are the basic concepts for CBS. CBS resembles more a succeed-first principle, the variable that has the maximum solution density will be selected first and the value achieving that maximum solution density will be assigned to the variable.

**Definition 2.1 (solution count)** The number of solutions for a given constraint c taking into account the domain of the variables in its scope  $(x_1, \ldots, x_n)$ , can be represented as solution count  $\#c(x_i)$ .

**Definition 2.2 (solution density)** Given variables  $(x_1, \ldots, x_n)$  in the scope of c with finite domain  $(D_1, \ldots, D_n)$  and the value  $v \in D_i$ , we have the formula:

$$\sigma(x_i, v, c) = \frac{\#c(x_1, \dots, x_{i-1}, v, x_{i+1}, \dots, x_n)}{\#c(x_1, \dots, x_n)}$$

representing the solution density. The solution density shows the probability of variable-value assignment  $(x_i = v)$  being part of a solution to c.

CBS relies on the solution density to guide the search. Pesant et al. [3] searches the highest solution density for each variable and each value. Algorithm 1 is adapted from maxSD [3].

```
1 \max = 0;
 2 foreach constraint c(x_1,\ldots,x_n) do
       foreach unbound variable x_i \in \{x_1, \dots, x_n\} do
            foreach value v \in D_i do
 4
                if \sigma(x_i, v, c) > max then
                    (x^*, v^*) = (x_i, v);

max = \sigma(x_i, v, c);
 6
 7
                end
 8
            end
 9
       end
10
11 end
12 return branching decision "x^* = v^*";
```

**Algorithm 1:** The maximum solution density search [3]

In CBS, we choose the variable based on the *solution density* among all the variables and constraints and the value that has the maximum support count among all the values. The support count is collected from *propagate* (a method used to remove inconsistent values) of the compact table, that is why we said the data collection is on the constraint level. CBS selects the global data on the constraint level that can avoid locally optimal. CBS is applied to many constraints, like *element*, *Alldifferent* [4], *global cardinality constraints(gcc)* [3], *regular* [5] and *knapsack* [5]. For this thesis, CBS will be applied on the *compact table* constraint.

#### 2.1.6 Value Heuristic

The variable ordering heuristic search chooses the next variable to branch on for CSPs, the value ordering heuristic is trying to find which value will be assigned to the variable. To find a solution for CSPs efficiently, there are a lot of heuristic searches proposed, such as WDEG, IBS and ABS. Most of the heuristic search techniques for CSPs are mainly focused on variable heuristic, although there are some approaches focused on value heuristic searches. For example, IBS achieved both variable and value heuristics. Some researchers explored the value-only heuristic and proved the performance of their methods is also efficient. Smith and Sturdy [13] defined a value heuristic search that works well on some constraints and consumes less time to find all the solutions for CSPs. A look-ahead value heuristic method [14] proposed

has good performance on hard CSPs.

#### 2.2 Table Constraints

A table constraint  $C_{CT}$  is a set of tuples of arity r, and the set of tuples is called a *table*. We used  $rel(C_{CT})$  to denote a table. The scope  $scp(C_{CT})$  of the table constraint is an ordered list of variables  $(x_1, \ldots, x_r)$ . The arity r of the table constraint is the size of the scope. The table constraint  $C_{CT}$  is satisfied if and only if the value taken by each variable in its scope corresponds to a tuple in the relation  $rel(C_{CT})$ . The table constraint supports a value  $a \in D(x_i)$  if and only if we can find a valid tuple T in the relation  $rel(C_{CT})$  such that  $T(x_i) = a$ .

Compact Table (CT) is an efficient implementation of the table constraint which is combining the bit operations with enforced GAC on the table constraint. CT uses bit sets to maintain the supports for each variable-value pair. The calculation between the valid tuples and the tuples' masks use bit-wise operations. The inconsistent values are removed from the domain during the propagation.

## 2.2.1 Reversible Sparse Bit Set

Compact table [2] combines an efficient general arc consistency (GAC) method with table constraint that uses a special data structure named reversible sparse bit set. The reversible sparse bit set uses some techniques to accelerate the processing of data. The compact table implementation is the default table constraint in the Oscar library. Lecoutre and Vion [15] introduced the bit operations to speed up the algorithm looking for support faster. Lecoutre et al. [16] presented an efficient Generalized Arc Consistency (GAC) algorithm to reach valid tuples to find out supports. The compact table uses GAC to filter invalid tuples.

A bit set (also called bit vector, bit array, or bit map) is a data structure that maps an entire domain in an array of binary values  $\{0,1\}$ . If data appears (1) in the *ith* bit of the *n* bits bit set, then the value *i* is part of the domain. Else, if the *ith* bit is set to 0 then the value *i* is not part of the domain. For example, if we want to represent the set of odd numbers smaller than  $10 (\{1,3,5,7,9\})$  a bit set of 10 bits could represent it and the result would be 0101010101.

Sparse set is a data structure studied by Briggs and Torczon in [17]. The sparse set contains the size  $size_D$  of the domain D and two arrays  $dense_D$  and  $sparse_D$ . The  $dense_D$  maps into

the  $sparse_D$  by the values' indices. For example, for the set  $\{5,7,1\}$ , the value 5 of  $dense_D$  will be at the 5th index of the  $sparse_D$ . In Figure 2.1,  $dense_D$  is split into two parts by  $size_D$ ; the first part of  $size_D$  is considered to be part of D; the second part (gray squares) is considered to be deleted. The sparse set is an efficient data structure for the usual operations; it costs constant time by moving  $size_D$  and change the maps between  $dense_D$  and  $sparse_D$  to add and delete members, and to test membership.

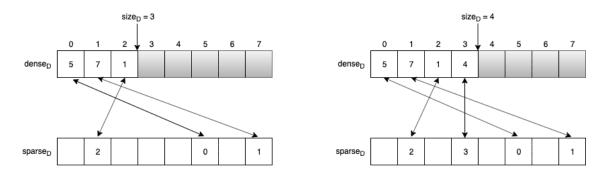


Figure 2.1 Representation of  $spase_D$  and  $dense_D$  before and after inserting value 4

The compact table maintains the supports for each variable-value pairs. As Briggs and Torczon in [17] presented, the Reversible Sparse Bitset is composed of several elements in the set that are reversible, the sparse set and the dense set. A sparse array stores the position of each element of the set in a dense array. Size indicates the number of elements in the current set. Schaus et al. [18] introduced the instrumented sparse bit set to represent the domain of variables which allows accessing the delta changes without cost. The compact table uses reversible sparse set for the currTable which allows the solver to go back to the previous state when the solver backtracks. The reversible sparse bit set data structure achieves the restoration of the values from dense data to sparse data in constant time upon backtracking.

Figure 2.2 shows how to remove value 7 and when we want to restore the domain. First, we need to identify the position of 7 in the domain of the sparse set and dense set. Second, we need to identify the value in the last position of the dense set. Third, we need to exchange the position of these two values and update the map. Lastly, we decrement the size from 3 to 2. The process of restoring the values costs constant time in Oscar. When a failure occurs and the algorithm backtracks, we want to go back to the previous state and the deleted value comes back to the variable's domain. How to restore deleted values when backtracking occurs? We only need to restore the size to the previous size, so the deleted value will be returned to the domain.

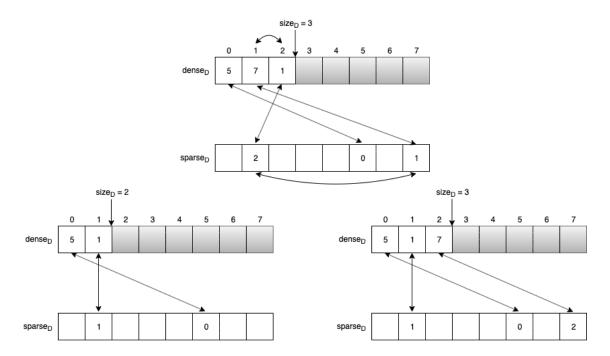


Figure 2.2 Operation performed to remove 7 from set and set  $\{5, 7, 1\}$  after the restoration of  $size_D$  (from top to left to right)

## 2.2.2 Representation of Reversible Sparse Bit Set

Table 2.1 shows an example of the indexed tuples of the table. Table 2.2 shows the corresponding bit sets after the initialization of the table constraint  $C_{CT}$  given in Figure 2.3.

$$scp(C_{CT}) = \{X(1), X(2), X(3)\}$$

$$D(X(1)) = \{2, 4\}$$

$$D(X(2))) = \{1, 5, 6\}$$

$$D(X(3)) = \{3, 6, 7\}$$

$$rel(C_{CT}) = \{(2, 1, 6), (2, 1, 7), (2, 5, 6), (2, 5, 7), (4, 1, 6), (4, 1, 7), (4, 3, 7), (4, 5, 6), (4, 6, 7)\}$$

Figure 2.3 Initialization of ExampleTable

The *currTable* is a reversible sparse bitset data structure (it is either 1 or 0) and some bits change from 1 to 0 if the assignment is invalid or backtrack if the bit set changed from 0 to 1. If the *AND* calculation result between *currTable* and supports for a variable-value pair

is all 0, the value should be removed because it does not have *support*, and a backtrack will occur.

In the initialization of the compact table  $C_{CT}$ , a static bit-set supports[X, a]  $(X \in scp(C_{CT}) \cap a \in dom(X))$  for each variable-value pair (X, a) was computed.

Table 2.1 The indexed tuples

T	X(1)	X(2)	X(3)
1	2	1	6
3	2	1	7
3	2	5	6
4	2	5	7
5	4	1	6
6	4	1	7
	4	3	7
7	4	5	6
8	4	6	7

Table 2.2 The corresponding bit-set

1	1	1	1	1	1	1	1
1	1	1	1	0	0	0	0
0	0	0	0	1	1	1	1
1	1	0	0	1	1	0	0
0	0	0	0	0	0	0	0
0	0	1	1	0	0	1	0
0	0	0	0	0	0	0	1
1	0	1	0	1	0	1	0
0	1	0	1	0	1	0	1
	1 0 0 0	1 1 0 0 0 0 0 0 0 1 0 0	1 1 0 0 0 0 0 0 1 0 0 0 1 0 1	1     1     0     0       0     0     0     0       0     0     1     1       0     0     0     0       1     0     1     0	0     0     0     0     1       1     1     0     0     1       0     0     0     0     0       0     0     0     0     0       0     0     0     0     0       1     0     1     0     1	0     0     0     0     1     1       1     1     0     0     1     1       0     0     0     0     0     0       0     0     0     0     0     0       0     0     0     0     0     0       1     0     1     0     1     0	0     0     0     0     1     1     1       1     1     0     0     1     1     1       0     0     0     0     0     0       0     0     0     0     0     0       0     0     0     0     0     0       1     0     1     0     1     0     1       1     0     1     0     1     0     1

Tuple  $\{4,3,7\}$  is invalid since initialization because  $3 \notin D(X(2))$ . Value 3 will be removed from D(X(3)), because it is not in any relation  $rel(C_{CT})$  of CT. The currTable is a reversible sparse bit set data structure, and it is updated during the propagation. When the tuple is invalid, the currTable bit will change from 1 to 0. When the search backtracks, the currTable bit will change from 0 to 1. We need to mention that the supports will not change during the search.

#### 2.2.3 Variants of Table Constraints

Some efficient implementations of table constraints for different situations were presented recently, such as *compact table*, *short table*, and *smart table*. *Compact table* was introduced in the beginning of Section 2.2.

- Short table [19] presented by Verhaeghe et al. extends the compact table to the negative table that means table contains conflicts and short table which contains symbol \*. For example,  $\{(c, *, a), (a, b, c), (b, c, b)\}$  is a negative short table for three variables.
- Smart table [20] is the table constraint that contains simple arithmetic constraints. Verhaeghe et al. [21] also extend the compact table to basic smart table, the smart

table contains some arithmetic symbols like  $\leq$  and  $\geq$ , these symbols can make the table constraint adapt many CSPs. For example,  $\{(\neq a, *, c), (c, \leq b, \neq a), (< c, b, \neq b)\}$  is a basic smart table for three variables.

• Ingmar et al. [22] presented dynamically compact bit sets and shared tables to reduce the runtime and memory usage of the compact table.

#### CHAPTER 3 COUNTING-BASED SEARCH IN OSCAR

In this chapter, there are three main sections. In Section 3.1, we introduce the big picture of Oscar, such as the variables, methods in the compact table and branching methods. In Section 3.2, we describe the changes we made in Oscar to adapt counting-based search. In Section 3.3, we introduce the counting-based search we created in Oscar based on the changes in Section 3.2, and we use a UML diagram to show the connections after changes.

# 3.1 Basic Concepts in Oscar

Oscar [1] is a dense and complicated library implementing a constraint programming solver. It is an open-source library written in Scala. We cannot explain thoroughly all the classes and packages of Oscar. In this section, we will only introduce the classes and methods that we will use in Section 3.2. The UML graph will show the basic structure of Oscar and the relationships between all the classes and packages in Oscar.

## 3.1.1 The Bigger Picture

It is important to understand each small method of the important classes of a project but it is also crucial to understand how the project works as a whole. To explain this, we decided to create a UML graph(see Fig. 3.1) of the important parts. Some keywords in UML are presented as the following sub-points.

In the Oscar-cp-examples, there is some information we want to introduce, such as the interface with search and constraint.

- binaryIdx is a function in the trait Branchings that extends the trait BranchingUtils. Binary search can be defined with the custom variable-value heuristic because the function binaryIdx has an instantiation class BinaryBranching. We should use this class and create our heuristic search specified with the parameters.
- *table* is a keyword to access the trait *Constraints*. In this trait, there is a function table that extends the compact table.

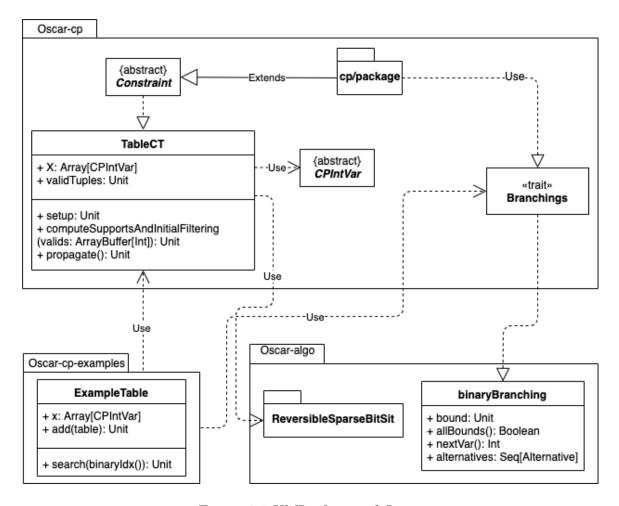


Figure 3.1 UML of part of Oscar

# 3.1.2 The CP package

In Oscar, the *cp/package* gives some useful features for modeling. There are some common types such as *CPSolver*, *CPIntVar* or *CPIntervalVar*. In the package, Oscar also defines several commonly-used implicit conversions and provides other functions such as *regret method* (returns difference in terms of cost between the second smallest and the smallest value in the domain). This package also defines the *CPModel* trait, which provides the user with an implicit solver called *CPSolver*.

#### 3.1.3 Variables in Oscar

*CPIntVar* is an abstract class integrating some basic methods, like the domain size and the minimum value of the variable (see Fig. 3.2). Variables in the compact table are an array of *CPIntVar* hence variables can use the methods in the *CPIntVar* class. *CPIntVar* extends

CPVar. CPVar is an abstract class and it contains definitions of store, isBound, and name.

Figure 3.2 CPIntVar class

#### 3.1.4 Methods in Compact Table

In the CT, there are several methods that we will use for CBS. The *setup* shows the basic organization and processing steps of the CT. The setup calls the *ComputeSupportsAndInitialFiltering* method and the *propagate* method. Some of the methods are used during the setup of the constraints, like the *collectValidTuples* and *isTupleValid* method.

- ComputeSupportsAndInitialFiltering retrieves the current valid tuples and collects the supports from the tuples. In this method, the final support bit Sets are created and any value that is not supported is removed.
- *Propagate* is the core method for all the constraints and it will be introduced later in Algorithm 4. When the constraint checks domain consistency, the value causing inconsistency will be removed. For each variable-value pair, propagate checks if there is at least one valid tuple remaining.
- collectValidTuples is a method called by ComputeSupportsAndInitialFiltering. This method retrieves the valid tuples from the table and stores their index in validTuples-Buffer.
- *isTupleValid* checks if a tuple is valid.

## 3.1.5 Branching Methods

Oscar offers users several state-of-the-art heuristic searches, like the Conflict-Ordering Search [23] for scheduling problems. We will use binary branching to specify our variable and value ordering heuristics. The variable ordering heuristic first selects the unbound variable, such as the one with the smallest domain. The value ordering heuristic determines the selection order of values, such as selecting the minimum value in the domain of the variable.

Binary branching is binary choices for variables; branching will occur when propagators filter values and the constraint does not allow you to filter anything anymore. Once the propagator in the compact table constraint removed the values that caused inconsistency, then the branching method will give a decision as defined. In cp/packages, we will not only compute and select the information from the compact table but also use the stored data from the compact table to guide the binary branching.

The binary branching class has four methods: bound, allBounds, nextVar and alternatives.

- bound and allBounds will check the availability of variables and values for branching.
- nextVar is used to define what is the next variable we should search on. To do so, nextVar iterates on every variable available. A variable is available if it has not been bound before. Then it will use a feature, for example, the domain size, to order every variable. Finally, we decide to search for the best variable from the ordered sequence.
- alternative checks if a solution is still possible for a problem. Then it searches the next variable and value to be assigned. Finally, it declares how to assign the variables in the child nodes.

In Figure 3.3, x are the decision variables to branch on; i => x(i).size is the variable heuristic, it returns an ordered value such that the solver will choose the variable that has the smallest domain for an index i in variables; i => x(i).randomValue is the value heuristic, it returns the random value in the domain of x(i) assigned on the left branch and removed on the right branch.

Binary branching is the method we will use to implement our counting-based search. In binary branching class, we return a list containing the left and right branches. The left branch assigns to a variable a value in its domain, whereas the right branch removes a value of the domain we searched on (which is the value taken by the left branch). Then, when we see that the solution on the left branch is not possible, we backtrack and go directly to the right branch. Figure 3.4 describes the backtrack scheme in Oscar. Each number represents a step. The loops represent propagation (steps 2 and 6).

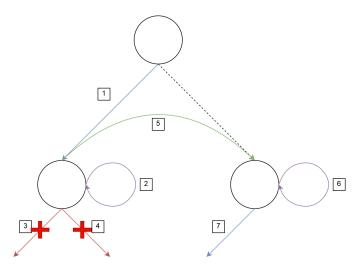


Figure 3.4 Backtrack in Oscar

Once we backtrack, some values are brought back to a previous state that was registered in the memory. This allows us to be more efficient. When the solver backtracks, we restore the size of the domain to its previous value and the values will be back in the domain. The left branch pushes the current state and the right branch pops the previous state when the solver backtracks and the domain will be restored.

#### 3.2 Changes in Oscar

We introduce *supportCount* in Oscar because we need to use *supportCount* to calculate solution density. Second, we propose the modifications and algorithms to update the *support-Count*.

#### 3.2.1 The *supportCount* in Oscar

supportCount is the number of ones in the bit set tuple for each variable-value pair. The first thing we need to consider is how to collect supportCount for CBS. Using bit-wise AND

operation between currTable and supports of the variable-value pairs, then the sum of bits in the result is supportCount. Definition 3.2.1 is the definition of the supportCount:

## Definition 3.2.1(supportCount)

$$supportCount = \sum (currTable) \cap (supports[x, v])$$

When we calculate the *supportCount* for each value, we really need to consider the views. A view is a way to represent a variable. It is used in TableCT to save space, for example if the domain is  $D_1 = \{1, 3, 4, 5\}$  and the view is just an offset (like in TableCT), we will have an offset of 1 and the domain will be represented in the class as :  $D_1 = \{0, 2, 3, 4\}$  Hence, during the calculation of our supportCount we really need to consider the offset of our view to place the count at the right place and to later search on the right value using the supportCount.

Table 3.1 shows the *supportCount* we get for the ExampleTable(see Figure 2.3).

	v = 1	v = 2	v = 3	v = 4	v = 5	v = 6	v = 7	v = 8
X(1)	0	4	0	4	0	0	0	0
X(2)	4	0	0	0	3	1	0	0
X(3)	0	0	0	0	0	4	4	0

Table 3.1 The *supportCount* for each variable

#### 3.2.2 Plan of Modification

Now that we saw the bigger picture, we can ask ourselves which modifications we want to bring. First of all, our objective is counting-based search using solution density. So we will create our search methods to have the first sketch of them to use later. Now, we need to calculate the solution density for each of our variables and transfer them to our search algorithm. Then, we need to create our search algorithms.

Figure 3.5 Binary branching with our newly created methods

The first thing we need to consider is where we should bring our changes. We decided to use cp/package as the main file we will modify as it can be accessed both by the compact table and the search. Hence, we will use this file as a bridge between the calculation of the

supportCount, and the decision on a new variable-value pair to search on. Also, Oscar is complex, and limiting most of our modifications to only one file can bring the complexity of the changes to a minimum for someone that would like to use or continue our work. It is also important to notice that we could also have used the CPIntVar class but we chose to use cp/package as CPIntVar is an abstract class that is inherited by a lot of other classes. Modifying it would possibly bring a lot of problems on other projects of other users of Oscar but also on other subclasses of our project.

# 3.2.3 Type of Storage

In this part, we want to take a look at which kind of storage we want to use to store the supportCount of our variables. First of all, we decided that it should be storage easy to access and really efficient as it will be used multiple times in multiple methods. Hence, we decided to use a map as the storage because values (supportCount) would be accessible in a O(1) complexity. Then we need to decide which information we need to store: of course, we need to store the supportCount, but we need to store it for each of our variables and also our constraints. To conclude, we decided to use a Map of Map (mapcount) using variables and constraints as indices for each map respectively.

#### 3.2.4 Unique ID for Constraints and Variables

To fill a map, we need an argument that can be hashed as a key and that will represent a single member. But, because of views, as explained before, in each class the way to represent variables and constraints is not the same, then we cannot use the normal representation to access the *supportCount* and we need to find a unique ID to represent both our variables and our constraints.

Hash code is an excellent way to keep the consistency of variable storage and usage. Hash code comes from a Java class in Oscar, and the hash code will return the same integer regardless of which class a given variable is involved in during the execution.

#### 3.2.5 Changes in Compact Table

The map including *supportCounts* and the unique ID for constraints and variables, we will call it *mapcount* from now on, needs to be maintained in a static object. When we search, we need the *mapcount* to be stable but we also need to update the *mapcount* when propagation

occurs. If *mapcount* is not a static object, the content inside will be erased. In Scala, the singleton object is used as the static object. Hence, we need to store the *mapcount* as a singleton object. Table 3.2 shows the data structure of *mapcount*:

Table 3.2 The structure of mapcount

The information we collect during the processing of code will not be available after the end of the process. To deal with this problem, we found the singleton variables in Scala. In Scala, an object is a class that can define static arrays, and then the information can be saved. This is one of the reasons why we do not process all our data directly inside TableCT (see Figure 3.1), as it will not be saved. If we use the same name for object and class in the same source file, the object and class are companions. We created a 2-dimensional hash table in the object class to store the information from TableCT and instances. In this section, we will introduce the different variables, arrays, and hash table, then we will introduce the whole design of the algorithm.

- *idvar* is the hash code of variables; it is one of the information we need to get from the compact table.
- *idconst* is from the instances, like *ExampleTable*. We get the constraint ID from the class *Constraint* and transfer the constraint ID to the compact table. *Idconst* is one of the parameters in the method we created.
- supportCount is a one-dimensional array that is defined in the compact table. Here, we used a two-dimensional hash table to store the supportCount for a given variable and constraint ID. The supportCount in the compact table will be updated during execution, and the supportCount will be stored in the hash table when the supportCount is updated.

- mapcount is defined in the Object class CPIntVarOps it is a two-dimensional map. The hash table mapcount is a HashTable[Int, [Int, Array[Int]]] data structure. It contains every information needed to do the branching.
- map Var Val is a two-dimensional hash table, the first field is the idvar and the second field is the index of the value in support Count which has the maximum support Count.
- mapCons is a HashTable[Int, Array[Int]] data structure, it contains constraint ID and supportCount.
- map VarSD is a two-dimensional hash table, the first field is the idvar and the second field is the solution density of each variable. The hash table map VarSD is a HashTable[Int, Float] data structure.

We also decided to change our storage following some results. In fact, in the beginning, our map was indexed first by constraint and second by variable. This meant that for one variable we had to loop on all the constraints to determine the solution density. In the end, if we have 100 constraints and our variable was involved in only 10 of them we would loop 100 times anyway. We changed it considering that we would loop more efficiently for each variable (10 times in our example).

We use a small example composed from a limited number of variables and constraints to show how our structures are used in the runtime of our algorithm. To simplify things, the hashCode() we obtain from the variables and constraints are represented respectively by Vi and Ci. In Figure 3.6, you can find the example.

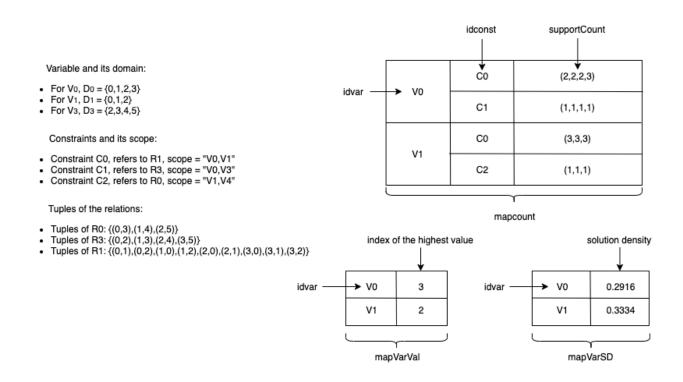


Figure 3.6 Example of structures' usage

In cp/package, we created an object named CPIntVarOps, it has the same name as the class in which we will create our method to update the supportCount. In object CPIntVarOps, we defined a map named mapcount to store the variable ID, constraint ID and supportCount, while we will define changeCount method to update them in the class CPIntVarOps. The  $TableCT(compact\ table)$  will call the method changeCount to fill the mapcount to update the supportCount. In the algorithm below, the mapCons is used to store the mapped idcons to supportCount and the CPIntVarOps.mapcount will keep the information we selected. We removed the  $SD(solution\ density)$  and value out of mapVarSD and mapVarVal respectively because once we propagate on value, we know that our best value saved is no longer valid. Also, it allows us to limit the space taken in memory because a value that will become bound

through propagation will update its count and will not be kept in the memory anymore.

```
input: idvar, it is the variable ID for hash table index
        idconst, it is the constraint ID for hash table index
        supportCount, it is an array for supportCount
1 CPIntVarOps.mapVarSD.remove(idvar);
                                                    /* remove the variable */
2 CPIntVarOps.mapVarVal.remove(idvar) ;
                                                       /* remove the value */
  /* retrieve the mapCons contained in this idvar if it exists, not to
     overwrite it
                                                                             */
{f 3} if CPIntVarOps.mapcount.get(idvar) != None then
     mapCons = CPIntVarOps.mapcount(idvar)
5 end
  /* adding new element in mapCons
                                                                             */
6 mapCons = mapCons + (idconst -> supportCount);
7 CPIntVarOps.mapcount = CPIntVarOps.mapcount + (idvar -> mapCons);
```

**Algorithm 2:** Update of *supportCount*(changeCount)

In Algorithm 2, we can see the time complexity is O(1). Once we defined the algorithm change Count, we need to get the information from Table CT and Constraint. In the initial-Filtering and the propagate, we need to call the method change Count.

```
input: initCount, the count in the initialization
          maxValue, declaration of the maximum value in the domain of a variable
          supCount, the array of supportCount
1 foreach varIndex <- variableValueSupports.indices do
      \sup CountSize = \max Value + 1;
                                                /* the size of supportCount */
2
      foreach valueIndex <- variableValueSupports(varIndex).indices do
3
         if varValueSupports(varIndex)(valueIndex).nonEmpty then
4
            variableValueSupports(varIndex)(valueIndex) = new
5
             validTuples.BitSet(varValueSupports(varIndex)(valueIndex));
            initCount =
 6
             validTuples.intersectionCount(varValueSupports(varIndex)(valueIndex));
            supCount(valueIndex + offsets(varIndex)) = initCount ;
                                                                             /* add
7
             initCount in the supCount array, offsets represents the
             offset of the view */
         end
8
         else
            x(varIndex).removeValue(valueIndex)
10
         end
11
      end
12
      if supCount.max > 0 then
13
         x(varIndex).changeCount(supCount, X(varIndex).hashCode(), getConsID)
14
      end
15
16 end
```

**Algorithm 3:** Call the changeCount in ComputeSupportsAndInitialFiltering

In Algorithm3, if we call *changeCount* before we removed values, the *supportCount* will have the remaining values which were deleted during the propagation. Some variables do not have any valid supports, so we add the condition to only update the variables which have supports. We need to mention that the blue part is the changes we made and it is the same

## for Algorithm 4.

```
input: unBoundVars, the unbound variables
         unBoundVarsSize, the number of unbound variables (ReversibleInt type)
         unBoundVarsSize, the value of unBoundVarsSize
         Index, the value of unBoundVarsSize
         domainArray, the domain of variable
         domainArraySize, the domain size of variable
         propCount, the count in the propagate
         maxValue, the maximum value in the domain of variable
         supCount, the array of supportCount
1 while Index > 0 do
      Index = 1:
2
      varIndex = unBoundVars(Index);
3
      if x(varIndex).isNotBound then
4
         supCountSize = maxValue + 1;
                                               /* the size of supportCount */
5
         while domainArraySize > 0 do
6
            domainArraySize -= 1;
7
            value = domainArray(domainArraySize);
            if !validTuples.intersect(varValueSupports(varIndex)(value)) then
               x(varIndex).removeValue(valueIndex);
10
            end
11
            propCount =
12
             validTuples.intersectionCount(varValueSupports(varIndex)(value));
            \sup Count(valueIndex + offsets(varIndex)) = propCount;
                                                                             /* add
13
             propCount in the supCount array */
         end
14
         if supCount.max > 0 then
15
            x(varIndex).changeCount(supCount, X(varIndex).hashCode(), getConsID)
16
         end
17
      end
18
      if x(varIndex).isBound then
19
         unBoundVarsSize -= 1;
20
         unBoundVars (Index) = unBoundVars (unBoundVarsSize );
\mathbf{21}
         unBoundVars (unBoundVarsSize_) = varIndex;
22
      end
\mathbf{23}
_{24} end
```

**Algorithm 4:** Call the changeCount in propagate

In Algorithm 4, we update the SupportCount during the propagation, basically we loop on each constraint not assigned yet and we calculate it is SupportCount. We use the following notations for the rest of the chapter: n is the number of variables, m is the number of constraints, w is the number of values in the domain of each variable and t is the number of tuples. The time complexity of Algorithm 3 and Algorithm 4 is  $O(t \times n)$  because this is the number of times needed to call Algorithm 2 to fill the mapcount, and it will be called for each constraint m.

### 3.3 Search in Oscar

CBS uses the information of the *mapcount* to guide the search. We will introduce the principles of CBS and design the algorithms of CBS. A UML figure will show the organization of Oscar after changes.

### 3.3.1 Principle of CBS

Support is essential information in CSP; the *supportCount* for variable and value pairs can guide the search. There is a different combination of a selection of variable-value pairs. The counting-based search uses the information at the constraint level and we collect the *supportCount* from the compact table. The variable with the maximum solution density will be chosen first, and the value with the maximum *supportCount* will be selected.

### 3.3.2 Variable Selection

The variable search uses the maximum solution density to guide the search. Why it chooses the maximum solution density, not the maximum supportCount to conduct the variable search? There are two different reasons for that, first of all, most of the time the maximum supportCount would be the same for a lot of variables and will not be discriminative enough. Second of all, we want in the end to narrow down our search tree as fast as possible to make the search finish faster. Let's take an example in which we have two variables and one constraint for a problem. The first variable has 10 domain values with an average supportCount of 1.5 and a maximum supportCount of 3 whereas the second variable has 5 elements with an average supportCount of 1.5 too and a maximum supportCount of 2. In this situation, it is better to search on the second variable first even if the maximum supportCount is lower for the simple reason that we will go in the depth of the tree faster and so find faster if the problem has a solution or not. Hence, the probability to find a faster solution should consider how many elements each variable has (3/(1.5\*10) compared to 2/(1.5\*5)).

```
1 \text{ SD} = 0f;
                                   /* the solution density in float type */
2 \text{ SDTest} = 0f;
3 mapCons = CPIntVarOps.mapcount.getOrElse(x.hashCode(), Map[Int,Array[Int]]);
   /* map of variable to (map of constraint to supportCount) */
4 foreach variable <- mapCons do
                                              /* get the correct supcount */
     supportCount = mapCons. 2;
5
     SDTest = supportCount.max.toFloat / supportCount.sum.toFloat;
     if SDTest > SD then
        SD = SDTest;
8
        CPIntVarOps.mapVarVal = CPIntVarOps.mapVarVal + (x.hashCode () ->
9
         supportCount.indexOf(supportCount.max));
                                                     /* save the value which
         has the maximum supportCount */
        CPIntVarOps.maxVarSD = CPIntVarOps.mapVarSD + (x.hashcode() ->
10
         SD);
     end
11
12 end
13 if SD == 0f then
     SD = CPIntVarOps.mapVarSD.getOrElse(x.hashcode(),0f)
15 end
16 return SD;
```

**Algorithm 5:** Variable search based on solution density

We calculated the solution density using the supportCount.max.toFloat/supportCount.sum.toFloat. The solution density is corrected only if there are no remaining values in the supportCount array. For example, if the maximum supportCount is removed during propagation, the supportCount.max will be the wrong value. We did a filter to test if we have the remaining values in the supportCount. (x.toArraycollectsupCount).sum and (x.toArraycollectsupCount).max are used to collect the supportCount for the values in the domain of variable. We proved that (x.toArraycollectsupCount).sum is equal to supportCount.sum and (x.toArraycollectsupCount).max is equal to supportCount.max. In Algorithm 5, the time complexity is O(m) but called O(n) times in binaryBranching class.

### 3.3.3 Value Search

We explained the method to search the variables, and then we need to introduce the approach to select the values for each variable. We used the map Var Val (created in the variable).

able selection) to store the value for which that maximum is achieved for each x, then val-CountSearch (i.e., value selection) would return the stored value for x (the selected variable). We also took care of cases where all the variables with supportCounts have been associated, we then turn to a simple min or max algorithm for variables without any supportCounts.

```
1 mapCons = CPIntVarOps.mapcount;
                                               /* map of variable to (map of
   constraint to supportCount) */
2 valuereturn = CPIntVarOps.mapVarVal.getOrElse(x.hashCode(),-1);
                                                                      /* value
   index to return at the end */
3 if value return < 0 \ AND \ bound == "min" \ then
     valuereturn = x.min;
                              /* if the var was outside the TableCT and we
      decide to get the min */
5 end
6 else if value return < 0 \ AND \ bound == "max" then
     valuereturn = x.max;
                              /* if the var was outside the TableCT and we
      decide to get the max */
8 end
9 CPIntVarOps.mapcount.clear();
10 CPIntVarOps.mapVarSD.remove(x.hashcode());
11 CPIntVarOps.mapVarVal.remove(x.hashcode());
12 return valuereturn;
```

Algorithm 6: Value search

For Algorithm 6, the time complexity is O(1) and it is called only once in BinaryBranching. We added some security in this algorithm in case no more variables had a supportCount (line 3 to 8). It is just used for variables that are added and not included in any constraint, we still need to choose the values for those variables to finish the algorithm. This happened only at the end of our tests instances, when we only add unbound variables left.

## 3.3.4 Improve the Efficiency of Variable Search

We clear the *mapcount* once a value is selected. We do it because we do not want to keep outdated information on the different variables and the *mapcount* will become smaller. Also, it prevents us from doing extra loops that are useless for the calculation. However, it happens that the *mapcount* becomes empty because we did not propagate on all the variables and the variables we did are now bounded. That is why we do not clear the *mapVarVal*, as it will contain the previous best values selected for each variable. We also added *mapVarSD* (see Figure 3.6) that contains the solution density for each variable in the previous search.

Hence, when a variable did not propagate we will keep those two values alive in the maps (not remove them) and will use them if we search on them. We added an "if" condition to trigger when the solution density is equal to zero in Algorithm 6, the solution density of each unbound variable but not propagated will be all considered and managed in this loop. The variable search will be improved because of the maintenance of *mapcount* and the computation of solution density will be improved.

# 3.3.5 A UML of Oscar After Changes

Figure 3.7 shows the whole structure of the design and implementation of this project. Compared with Figure 3.1, we can easily see that we added code in cp/package, including the object map count and change Count, varSearch and valueSearch methods. From the relations among all the classes and packages in Figure 3.7, we can figure out that the Table CT and binary Branching can call the methods in the CPIntVar and cp/package.

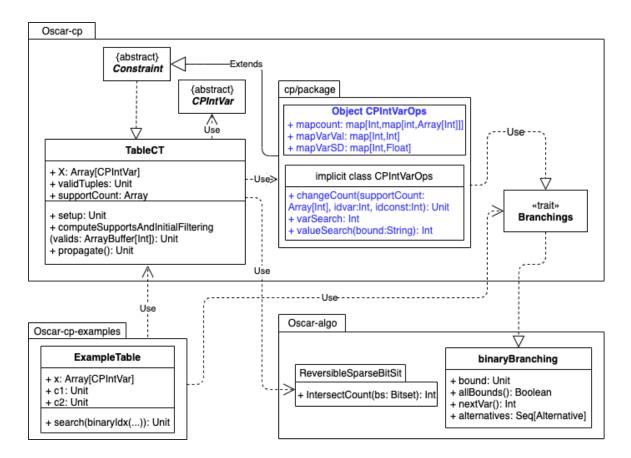


Figure 3.7 UML of CBS in the Oscar

# 3.3.6 Adding Arithmetic and Geometric Methods

The heuristic search maxSD [3] shows the counting-based search is better than other generic search methods in the experimental results. Sometimes, the maxSD will not make a good decision when there are many constraints associated with variables. To improve the performance of the algorithms, we need to try the arithmetic average and the geometric average of solution density that are the variants of maxSD. We decided to implement those two solutions to get an even more discriminative choice when it comes to which variable we should branch on.

```
1 \text{ sumSC} = 0;
                                                       /* sum of supportCount */
 2 SD = 0f;
                                       /* the solution density in float type */
 \mathbf{a} \quad \text{maxProb} = 0\mathbf{f};
                                                    /* the maximum probability */
 4 mapCons = CPIntVarOps.mapcount.getOrElse(x.hashCode(), Map[Int,Array[Int]]);
5 foreach value <- variables do
      sumSD = 0f;
 6
      numcons = 0;
 7
      foreach constraint <- mapCons do
         if value > supportCount.size - 1 then
 9
             SD = 0;
10
         end
11
         else
12
             SD = supportCount(value).toFloat / supportCount.sum.toFloat;
13
         end
14
         sumSD += SD;
15
         numcons += 1;
16
      end
17
      Probvi = sumSD / numcons.toFloat;
18
      if Probvi > maxProb then
19
         \max \text{Prob} = \text{Probvi};
20
         CPIntVarOps.mapVarVal = CPIntVarOps.mapVarVal + (x.hashCode() ->
21
           value):
         CPIntVarOps.maxVarSD = CPIntVarOps.mapVarSD + (x.hashcode() ->
22
      end
23
24 end
25 if SD == 0f then
      SD = CPIntVarOps.mapVarSD.getOrElse(x.hashcode(),0f)
27 end
28 return maxProb;
```

**Algorithm 7:** Variable search based on the arithmetic average

```
1 \text{ sumSC} = 0;
                                                      /* sum of supportCount */
2 \text{ SD} = 0f;
                                      /* the solution density in float type */
\mathbf{3} \max \text{Prob} = 0\mathbf{f};
                                                  /* the maximum probability */
4 mapCons = CPIntVarOps.mapcount.getOrElse(x.hashCode(), Map[Int,Array[Int]]);
5 foreach value <- variables do
      prodSD = 1f;
                                         /* the product of solution density */
6
      numcons = 0;
7
      foreach constraint <- mapCons do
         if value > supportCount.size - 1 then
9
            SD = 0:
10
         end
11
         else
12
            SD = supportCount(value).toFloat / supportCount.sum.toFloat;
13
         end
14
         prodSD += (-log10(SD).toFloat);
                                                  /* the sum of the logs is the
15
          product of solution density */
         numcons += 1;
16
      end
17
      Probvi = prodSD / numcons.toFloat;
18
      if Probvi > maxProb then
19
         \max Prob = Probvi;
20
         CPIntVarOps.mapVarVal = CPIntVarOps.mapVarVal + (x.hashCode() ->
\mathbf{21}
          value);
         CPIntVarOps.maxVarSD = CPIntVarOps.mapVarSD + (x.hashcode() ->
22
          SD);
      end
23
24 end
25 if SD == 0f then
      SD = CPIntVarOps.mapVarSD.getOrElse(x.hashcode(),0f)
26
27 end
28 return maxProb;
```

**Algorithm 8:** Variable search based on the geometric average

Unfortunately for Algorithm 8, because we are multiplying multiple low float numbers, the memory cannot follow and we end up in a wrong calculation in the product of solution density that becomes equal to 0. To solve it, we could take the sum of the logs instead; this is a

standard way to fix this. For Algorithm 7 and Algorithm 8, the time complexity is  $O(m \times w)$  but this algorithm is called O(n) times in BinaryBranching.

### CHAPTER 4 EXPERIMENTAL RESULTS

In this thesis, CBS variants based on maximum solution density, the geometric average of solution density and the arithmetic average of solution density were introduced in Chapter 3. Our implementation is built using the Oscar [2] library, and the performance of the counting based search will be compared with other efficient search methods. Section 4.1 introduces the computer and benchmark we used to run our experiments. Section 4.2 describes the search algorithms we will run our algorithm against, the benchmark problems used and our experimental results. Section 4.3 shows which parameters affect our results.

### 4.1 Context

We tested 14 different problem classes and all the instances involved positive table constraints. All the instances that we selected to test our algorithms are available at https://bitbucket.org/pschaus/xp-table/src/master/instances/ [2]. We used a MacBook Pro 3.1 with a 3.1 GHz Intel Core i5 processor and 8 GB 2133 MHz LPDDR3 memory; the operating system is macOS Mojave 10.14.5.

We set 1000 seconds as a time limit for all the instances. We report the time taken to find a solution or to prove that none exists, and the number of failed search tree nodes (i.e., backtracks).

#### 4.2 Results

### 4.2.1 Tested algorithms

We used the following state-of-the-art heuristic branching methods:

- maxSD: it uses binary branching to select the variable with the largest solution density and the value for which that maximum is achieved for that variable;
- maxAvgSD: the variant of maxSD using the arithmetic average of solution density over constraints:
- dom: it uses binary branching to select the variable with the smallest domain as variable

- ordering heuristic and chooses the random value in the domain of that variable as value ordering heuristic;
- dom/deg: it uses binary branching to select the variable with the smallest domain over degree ratio as variable ordering heuristic and the random value in the domain as the value ordering heuristic.

# 4.2.2 The tested problems

We tested the following problems:

- Quasigroup completion problem: aim instances are created by Asahiro, Iwama, and Miyano [24]. It has SAT and UNSAT instances and SAT means the instance is satisfiable and UNSAT that it is not. They used the quasigroup completion problem to obtain their benchmark instances.
- Renault Megane configuration problem: the modified Renault problem comes from the real-word problem: Renault Megane configuration problem.
- *Kakuro puzzle problem* is a Japanese logic problem. You are given a grid which you need to fill in with numbers. You have clues on each line and column of the grid. The sum in the lines and columns should be equal to their corresponding numbers.
- Traveling Salesman Problem is a classic optimization problem. The principle is as follows: You are a salesman who needs to travel to different cities to sell your product, the optimization aims to find the shortest path in terms of cost-covering every city in the tour.
- Dubois and A5: We do not know what the Dubois and A5 represented in terms of real-life problems. We will give the corresponding parameters for these two problems.
- *Nonogram* is a logic game to show hidden images. It uses the clues on the side of the grid to color cells or leaves them blank. For example, "4, 8, 3" is a clue on the side of the grid, indicating that there are 4 filled squares, then 8 filled squares and finally three squares, each set of squares are separated by at least one space.
- Langford number problem is the 24th problem of CSPLib [25]. The aim of this problem is to sequence k copies of the integers 1 to n such that each occurrence of the number i is separated by i other numbers. For example, the sequence 41312432 would be a solution for k=2, n=4.

- Crosswords problem gives a grid to fill words from a dictionary with some clues.
- Binary decision diagram is a problem where we use a certain data structure to represent a boolean function. We decided to use the bddsmall instances because bddlarge is too big to be solved by our computer under our time-out threshold.
- Easy generation of hard (satisfiable) instances is random table constraints with a random scope. They are generated by Ke [26].

As we already described the time complexity for each algorithm in the Chapter3, here we want to conclude the calculation of the complexity of our whole algorithm when branching on a value for respectively maxSD and maxAvgSD. We use the following notations for the rest of the chapter: n is the number of variables, m is the number of constraints, w is the number of values in the domain of each variable and t is the number of tuples. For maxSD, the time complexity is  $O(n \times m \times t)$ . The computational process of time complexity of maxSD is as follows:  $O(n \times m \times t)$  (from Algorithm 2, 3, 4) +  $O(n \times m)$  (from Algorithm 5) + O(1) (from Algorithm 6). Meanwhile, for maxAvgSD, the time complexity is  $O(n \times m \times w \times t)$ . The computational process of time complexity of maxAvgSD is as follows:  $O(n \times m \times w \times t)$  (from Algorithm 2, 3, 4) +  $O(n \times m \times w)$  (from Algorithm 7) + O(1) (from Algorithm 6).

### Quasigroup Completion Problem

In Aim50, Aim100, and Aim200, the domain of each variable is binary, the number of table constraints is between 10 and 30 and in each table constraint the number of tuples is small and the arity is 3. Aim50 has 50 variables and the number of constraints is small. Aim100 has 100 variables and the number of constraints is medium and Aim200 has 200 variables and the number of constraints is large.

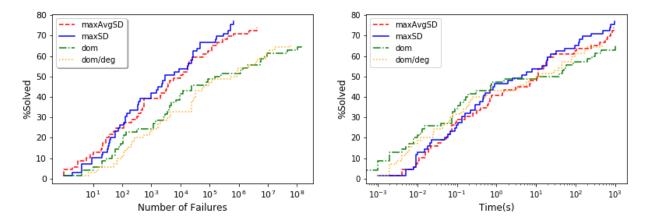


Figure 4.1 Percentage of Aim50 and Aim100 and Aim200 instances solved w.r.t. time and number of failures

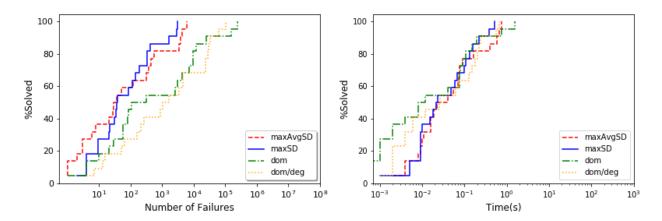


Figure 4.2 Percentage of Aim50 instances solved w.r.t. time and number of failures

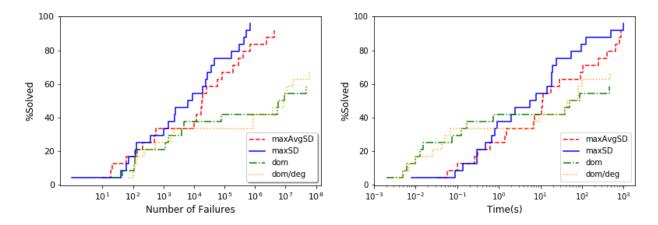


Figure 4.3 Percentage of Aim100 instances solved w.r.t. time and number of failures

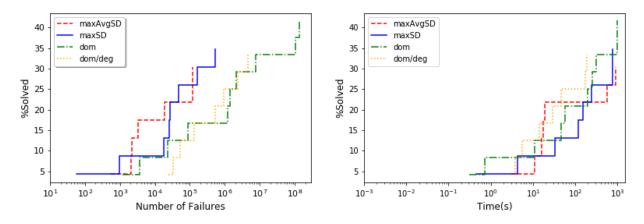


Figure 4.4 Percentage of Aim200 instances solved w.r.t. time and number of failures

In Figure 4.1, we can see that maxSD and maxAvgSD are faster than dom and dom/deg after the one-second threshold. When the algorithms caused the same number of failures, maxSD and maxAvgSD can solve more instances. maxSD and maxAvgSD solve around 80 percent of instances but the dom and dom/deg solve only around 60 percent of instances in the time limit. When we separate the aim50, aim100 and aim200 results to Figure 4.2, Figure 4.3 and Figure 4.4, we can clearly see that maxSD and maxAvgSD are more efficient to solve the moderate difficult instances like aim100 or aim200. And even inside aim100 and aim200 our algorithm is better at solving problems with a large amount of failures. This phenomenon can be explained for the simple reason that our algorithm is meant to choose accurately the value on which you should search but takes a lot of processing time to find this value. This problem has around m=5n constraints and  $t=\frac{1}{10}n$  tuples, then we can deduce that the

complexity of maxSD in terms of the number of variables will be  $O(n^3)$ , and the complexity of maxAvgSD in terms of the number of variables will be  $O(n^3)$  (w=2 here), compared to O(n) for dom and dom/deg. Hence, for smaller examples the simple algorithms are faster because finding the solution might only require a few backtracks; on the other hand, with heavy examples, backtracks can be large and this is where the accurate choices have an impact on the number of failures and so on the efficiency to solve problems.

We can deduce that in the case of an instance with a medium number of variables, a low arity, a binary domain, a small number of relations, small tuples and medium constraints, our algorithm might be efficient. We will make other deductions with other examples to narrow down the parameters that allow our algorithm to be efficient.

We also observe that when the number of variables and constraints becomes greater but the number of tuples, and arity, and domain stays small (similar range of values), our algorithm performs better. Although, having a large number of constraints and variables might slow down our algorithm.

# Renault Megane Configuration Problem

We tested 50 instances and each instance has around 100 variables and the domain of variables ranges from 0 to more than 30. The arity is between 2 and 10.

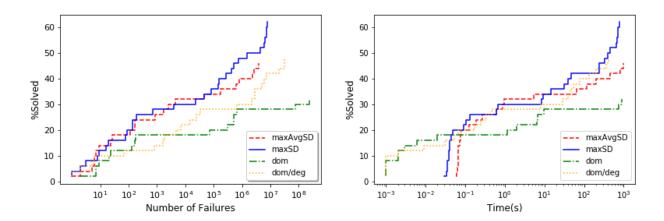


Figure 4.5 Percentage of modRenault instances solved w.r.t. time and number of failures

Here we observed that the maxSD can solve 60 percent of instances while the dom can only

solve around 30 percent of instances. We can see maxSD and maxAvgSD are better than dom and dom/deg in the meanwhile maxSD can solve more instances.

Something that might be interesting to notice in this example is that this time maxAvgSD and maxSD do not follow the same trends. In fact, maxAvgSD is slower than maxSD in this example. The differences we cannotice from this example and aim100 are the domain and number of tuples. In this problem, the domain is not binary and it has large tables. In fact, this problem has around m=n constraints and in the worst case t=20n tuples, then the complexity of maxSD in terms of the number of variables will be  $O(n^3)$ , and the complexity of maxAvgSD in terms of the number of variables will be  $O(n^4)$  ( $w=\frac{1}{5}n$ ). Hence we will have more processing to do in the maxAvgSD search.

When the instances have a medium number of variables, low arity, a large number of tuples and a medium number of constraints, we can guess that our algorithm maxSD works well and maxAvgSD is still efficient.

# Kakuro puzzle problem

We tested 192 instances of this problem. The domain of each variable is small (around 9) and number of variables (up to 150) is large.

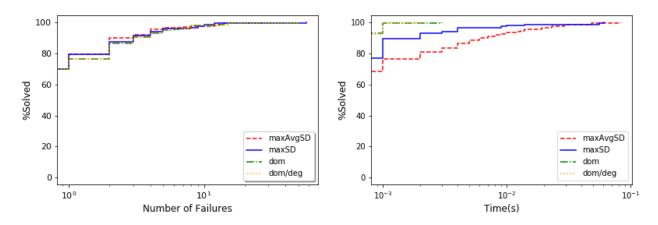


Figure 4.6 Percentage of kakuro-medium instances solved w.r.t. time and number of failures

This result is really interesting because maxAvgSD, maxSD, and dom, and dom/deg have a similar performance. The dom and dom/deg are faster than our algorithms. This problem

has around m = n constraints and in the worst case t = 100n tuples, then the complexity of maxSD in terms of the number of variables will be  $O(n^3)$ , and the complexity of maxAvgSD in terms of the number of variables will be  $O(n^4)$  ( $w = \frac{1}{10}n$ ), compared to O(n) for dom and dom/deg. The maxAvgSD is slower than maxSD, it is because the number of values affected the performance of maxAvgSD.

# Traveling Salesman Problem

We used TSP20 as an experiment for this part. There are 229 constraints and 61 variables and the arity is small (either 2 or 3) in each instance.

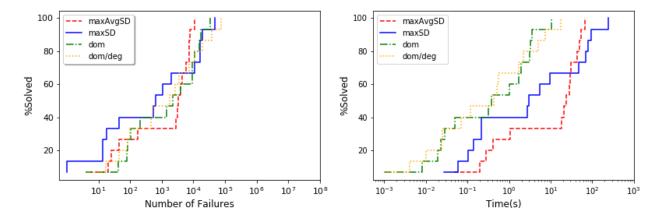


Figure 4.7 Percentage of TSP20 instances solved w.r.t. time and number of failures

Here we can observe that our algorithm lacks some optimization, the number of failures is similar between maxAvgSD and dom but maxAvgSD is slower. This problem has around m=4n constraints and t=200n tuples, then the complexity of maxSD in terms of the number of variables will be  $O(n^3)$ , and the complexity of maxAvgSD in terms of the number of variables will be  $O(n^4)$  (w=2n), compared to O(n) for dom and dom/deg. That might be the reason why maxAvgSD is much slower compared to maxSD. And this is also quite normal seeing how much computing we do compared to other simple searches. There is a sharp slope at the end of Figure 4.7 for maxAvgSD. Some variables occur in many constraints, so the maxAvgSD can have a better decision.

### Dubois and A5

We tested 13 instances for Dubois and 50 instances for A5. Dubois has a quite small table and the arity is 3. A5 has a large table which has more than 10,000 tuples and the arity is 5 for all the instances.

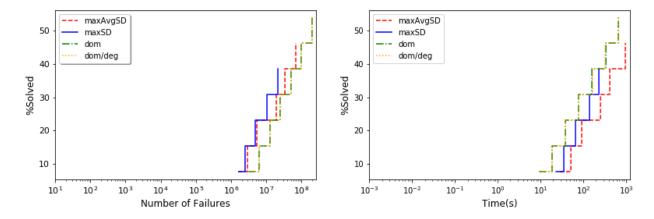


Figure 4.8 Percentage of Dubois instances solved w.r.t. time and number of failures

We can see in Fig. 4.8 that dom and dom/deg have the same number of failures and they can solve more than 50 percent of instances and maxSD and maxAvgSD cause fewer failures but solve fewer instances. The reason is that Dubois is hard to solve and our algorithms cannot solve it in the time limit. Because the number of failures is around  $10^7$ , maxSD caused much fewer failures compared to other algorithms.

Dubois maintains really small tables and it has many variables in each instance. The arity of the table is 3, so we only calculate solution densities for 3 variables over more than 60 variables. The domain of this problem is either 0 or 1, so the methods dom and dom/deg will struggle to decide between two variables. All these reasons might give our algorithm more probability to avoid more failures.

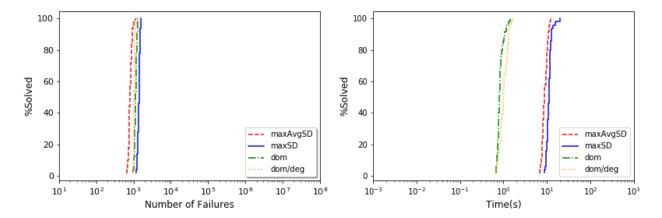


Figure 4.9 Percentage of a5 instances solved w.r.t. time and number of failures

For a5, we know maxAvgSD considers the number of constraints and the number of constraints will make the maxAvgSD and maxSD have different performances. We can see in Fig. 4.9 that maxAvgSD is better than maxSD. When we tracked one of the instances of this problem, we found that there are a lot of constraints related to variables. Maybe it will be a proof for our hypothesis that when there are a lot of constraints bound with each variable, maxAvgSD can make a better decision compared to maxSD. Because of the time complexity of our algorithms, this allows us to see a difference in runtime between our heuristics and the others.

This problem has around m = 5n constraints and t = 1000n, then the complexity of maxSD in terms of the number of variables will be  $O(n^3)$ , and the complexity of maxAvgSD in terms of the number of variables will be  $O(n^4)$  (w = n), compared to O(n) for dom and dom/deg.

### Nonogram

We tested 180 instances of this problem. The arity is large and there are a lot of variables in some instances and the number of constraints is not so large.

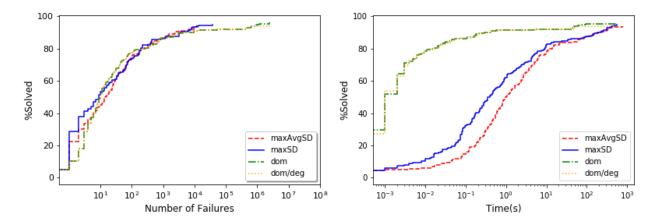


Figure 4.10 Percentage of nonogram instances solved w.r.t. time and number of failures

Figure 4.10 clearly shows that our algorithm is too time consuming for this problem. In a way, our algorithm cannot be as simple as *dom* algorithm, but we can see that for the same number of failures, our algorithm is still slower. This must come from the fact that we are doing a lot of processing to have the best choice of variable and value. In this problem, for example, having a simple heuristic to search might be useful because the choice will not impact the number of failures we will make in the end.

The arity of *Nonogram* is large and this problem has a lot of variables, so processing the solution density might have taken too long for this problem for our algorithms to be efficient. But we can also see that the computation time curves meet at the end, indicating that our branching heuristics become competitive for harder instances.

This problem has around  $m = \frac{1}{5}n$  constraints and t = 15n, then the complexity of maxSD in terms of the number of variables will be  $O(n^3)$ , and the complexity of maxAvgSD in terms of the number of variables will be  $O(n^3)$  (w = 2), compared to O(n) for dom and dom/deg.

## Langford number problem

We tested the Langford and there are 20 instances. The domain is large (up to 40 values in the domain) and the number of constraints is huge (up to one thousand) and the arity is 3.

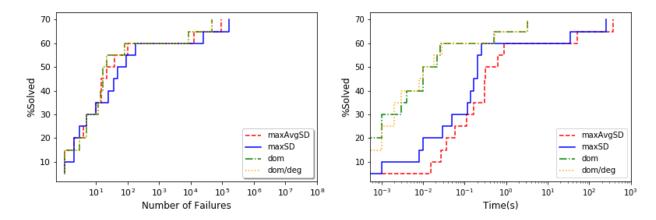


Figure 4.11 Percentage of langford2 instances solved w.r.t. time and number of failures

Here we know that our algorithm lacks some speed, the number of failures is similar among all four algorithms but our algorithms are slower. This problem has around m = 20n constraints and t = 30n tuples, then the complexity of maxSD in terms of the number of variables will be  $O(n^3)$ , and the complexity of maxAvgSD in terms of the number of variables will be  $O(n^4)$  (w = n), compared to O(n) for dom and dom/deg. The domain of variables is large in this problem, so the maxAvgSD is slower than maxSD even if maxAvgSD generates fewer failures because its choices are better.

## Crosswords problem

Here, we used  $Crosswords\_lexVg$  and  $Crosswords\_wordsVg$  to test all the algorithms. The  $Crosswords\_lexVg$  and  $Crosswords\_wordsVg$  both have small dictionaries and small tables and the  $Crosswords\_lexVg$  used the dictionary defined by Stergiou [27]. Under Linux, the  $Crosswords\_wordsVg$  used the dictionary in /usr/dict/words.

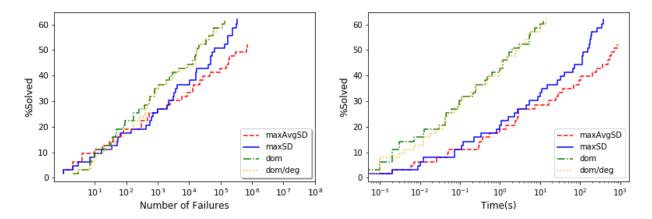


Figure 4.12 Percentage of  $Crosswords\_lexVg$  instances solved w.r.t. time and number of failures

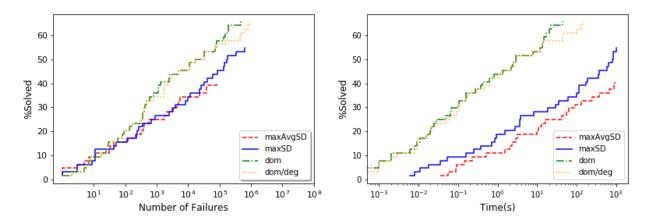


Figure 4.13 Percentage of  $Crosswords\_wordsVg$  instances solved w.r.t. time and number of failures

We can easily see our methods created more failures and used more time. The  $Crosswords\_lexVg$  and  $Crosswords\_wordsVg$  have similar performance. The crossword problem instance has a large arity and a small number of constraints. We are not surprised that the performance is not good. We can then say that our algorithms are not worth using for problems with a large arity and a small number of constraints and that it might be better to use another heuristic in those cases.

This problem has around  $m = \frac{1}{10}n$  constraints and t = 10n tuples, then the complexity of maxSD in terms of the number of variables will be  $O(n^3)$ , and the complexity of maxAvgSD in terms of the number of variables will be  $O(n^4)$  ( $w = \frac{1}{10}n$ ), compared to O(n) for dom and

dom/deg.

# Binary decision diagram

bddsmall are some instances of problems where the domain is binary. But the number of constraints and the number of variables is high.

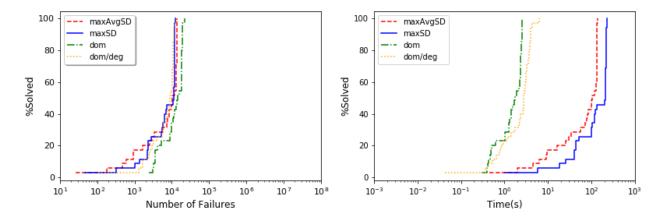


Figure 4.14 Percentage of bddsmall instances solved w.r.t. time and number of failures

The number of values does not affect the performance much, because the complexity of max-AvgSD in terms of the number of variables will be  $O(n^3)$  (w = 2, t = 3000n), compared to O(n) for dom and dom/deg and  $O(n^3)$  for maxSD. This problem has around m = 6n constraints, maxAvgSD might be able to make a better decision compared to maxSD. This problem has a large arity once again, so that might be the reason why our algorithm is not efficient.

## Easy generation of hard (satisfiable) instances

All instances have 10 variables with a domain size of 10 and 15 table constraints of arity 5.

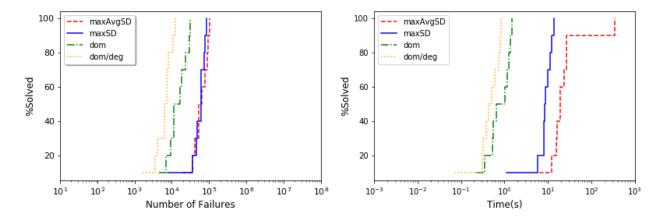


Figure 4.15 Percentage of  $k5\_n10\_d10\_m15\_p08$  instances solved w.r.t. time and number of failures

Our algorithm is not fast for this kind of problem and we also generate more failures. The dom/deg can solve all the 10 instances within one second, but our most efficient algorithm maxSD needs 10 seconds. The maxSD and maxAvgSD have a similar number of failures but maxAvgSD is slower than maxSD. The complexity of maxAvgSD in terms of number of variables will be  $O(n^4)$  (w = n, t = 1000n), compared to  $O(n^3)$  for maxSD.

### 4.3 Conclusion with regards to the results

First, the implementation of counting-based search in Oscar is complex. It costs more time than the simple and efficient heuristic searches already implemented (such as dom) when the number of failures is similar. The update of the mapcount costs a lot of time. We maintained a mapcount to store the ID of variables and constraints and the support count. If the instance includes a big table, the update will be slower than the small table instance. In Subsection 4.2.3, some instances of the binary decision diagram include a large table with high arity. The update of mapcount used a long time, in the meanwhile, 40 percent of instances were solved immediately using dom and deg/dom. The results show us how much computation we did to maintain the mapcount.

Second, because we iterated all the values in the domain of variables in Algorithm 6 when the domain has a large number of values inside, maxAvgSD is slower than maxSD.

Third, we need to know the parameters in the instances are the number of variables and domain of variables and the number of tuples and the number of constraints and the arity of the relation. Each parameter affects the results of the instances. From Section 5.2, we can conclude our methods are efficient with many constraints when the arity is small. The domain of variables should be small too. If there are a lot of constraints involving a given variable, maxAvgSD might give a better decision compared to maxSD.

Fourth, we clear the *mapcount* and save the solution density of unbound variables to improve the efficiency of the code. In this case, if the instance has a lot of constraints, the propagation will update almost all of the *mapcount* of variables and the improvement of code will be limited.

### CHAPTER 5 CONCLUSION

In this thesis, we focused on counting-based search for compact table. We implemented CBS for compact table in Oscar and CBS performs well on several instances. In the next section, we will conclude the contributions of this thesis and then introduce the limitations of our implementation. Future research will be addressed at the end of this chapter.

## 5.1 Summary of Works

In Chapter 3, we introduced the compact table and the reversible sparse bit set and calculated the support count, which is the cornerstone of our implementation of CBS. We got the information from the compact table and considered the remaining values in the *mapcount*. In Chapter 4, the relationship between classes related to CBS is presented in a UML diagram. This UML of part of Oscar is useful for researchers who want to extend CBS in Oscar. We struggled a lot to add a unique ID for the variable and constraint. At the same time, another thing that bothered us was how to store and update the support count. We tried a lot of things to solve these two problems. At the same time, we understood that we had to make a few changes and use existing methods due to the complexity of Oscar. We improved the efficiency of the variable search by clearing the *mapcount* on time and saving the variable and solution density of the previous branching. To improve the efficiency of CBS, we also presented the variable search based on the arithmetic average and geometric average.

### 5.2 Limitations

In most of the cases, our algorithms were still slower than other heuristics even when sometimes we found a solution with fewer backtrack. This can be explained because our algorithm is not optimized enough. It takes some computation when we updated and stored the support count as well as when we searched on it. The heuristic search based on the domain of variables is easy to compute and it suits most of the constraints.

## 5.3 Future Research

As we mentioned in the limitations, we want to find a way to accelerate CBS and it will make CBS faster than the other heuristic search when our algorithms find a solution with fewer backtrack. Second, we put our algorithms in the cp/package as a bridge between constraint and branch. We would like to change CBS for the compact table to make it more elegant. Third, the update of *mapcount* used a lot of time even once we improved the efficiency of variable search. We would like to try to save the information about the compact table in the compact table itself while the information will not be erased in the execution, then CBS will be fast because we don't need to update the *mapcount* and we could find a solution on the fly.

### REFERENCES

- [1] OscaR Team. (2012) OscaR: Scala in OR. [Online]. Available: https://bitbucket.org/oscarlib/oscar
- [2] J. Demeulenaere, R. Hartert, C. Lecoutre, G. Perez, L. Perron, J. C. Régin, and P. Schaus, "Compact-table: Efficiently filtering table constraints with reversible sparse bit-sets," presented at Principles and Practice of Constraint Programming, Toulouse, France, 05-09 Sep 2016, pp. 207–223. [Online]. Available: https://www.researchgate.net/publication/301878220\_Compact-Table\_Efficiently\_Filtering\_Table\_Constraints\_with\_Reversible\_Sparse\_Bit-Sets
- [3] G. Pesant and A. Zanarini, "Counting-based search: Branching heuristics for constraint satisfaction problems," *Journal of Artificial Intelligence Research*, vol. 43, pp. 173–210, Jan 2012. [Online]. Available: https://arxiv.org/abs/1401.4601
- [4] A. Zanarini and G. Pesant, "More robust counting-based search heuristics with all different constraints," presented at Integration of AI and OR Techniques in Constraint Programming for Combinatorial Optimization Problems, Bologna, Italy, 14-18 June 2010, pp. 354–368. [Online]. Available: https://link.springer.com/chapter/10.1007/978-3-642-13520-0 38
- [5] G. Pesant and C. G. Quimper, "Counting solutions of knapsack constraints," presented at Integration of AI and OR Techniques in Constraint Programming for Combinatorial Optimization Problems, Paris, France, 20-23 May 2008, pp. 202–217. [Online]. Available: https://link.springer.com/chapter/10.1007/978-3-540-68155-7\_17
- [6] A. Lopez Ortiz, C. G. Quimper, J. Tromp, and P. Van Beek, "A fast and simple algorithm for bounds consistency of the all different constraint," presented at 18th international joint conference on Artificial intelligence, Acapulco, Mexico, 09-15 Aug 2003, pp. 245–250. [Online]. Available: https://dl.acm.org/citation.cfm?id=1630695
- [7] Gecode Team. (2017) Generic constraint development environment. [Online]. Available: https://www.gecode.org
- [8] S. Gagnon and G. Pesant, "Accelerating counting-based search," presented at Integration of Constraint Programming, Artificial Intelligence, and Operations Research, Delft, The Netherlands, 26-29 June 2018, pp. 245–253. [Online]. Available: https://link.springer.com/chapter/10.1007/978-3-319-93031-2\_17

- [9] R. M. Haralick and G. L. Elliott, "Increasing tree search efficiency for constraint satisfaction problems," presented at 6th international joint conference on Artificial intelligence, Tokyo, Japan, 20-23 Aug 1979, pp. 356–364. [Online]. Available: https://dl.acm.org/citation.cfm?id=1624861.1624942
- [10] F. Boussemart, F. Hemery, C. Lecoutre, and L. Sais, "Boosting systematic search by weighting constraints," presented at 16th European Conference on Artificial Intelligence, Valencia, Spain, 20-27 Aug 2004, pp. 146–150. [Online]. Available: https://dl.acm.org/citation.cfm?id=3000033
- [11] R. Philippe, "Impact-based search strategies for constraint programming," presented at Principles and Practice of Constraint Programming, Toronto, Canada, 27 Sep 01 Oct 2004, pp. 557–571. [Online]. Available: https://link.springer.com/chapter/10.1007/978-3-540-30201-8\_41
- [12] L. Michel and P. Van Hentenryck, "Activity-based search for black-box contraint-programming solvers," presented at Integration of AI and OR Techniques in Contraint Programming for Combinatorial Optimization Problems, Nantes, France, 28 May 1 Jun 2012, pp. 228–243. [Online]. Available: https://link.springer.com/chapter/10.1007/978-3-642-29828-8\_15
- [13] B. M. Smith and P. Sturdy, "Value ordering for finding all solutions," presented at Principles and Practice of Constraint Programming, Perugia, Italy, 12-16 Sep 2011, pp. 606–620. [Online]. Available: https://link.springer.com/chapter/10.1007/978-3-642-23786-7\_46
- [14] D. Frost and R. Dechter, "Look-ahead value ordering for constraint satisfaction problems," presented at 14th international joint conference on Artificial intelligence, Montreal, Canada, 20-25, Aug 1995, pp. 572–578. [Online]. Available: https://dl.acm.org/citation.cfm?id=1625930
- [15] C. Lecoutre and J. Vion, "Enforcing arc consistency using bitwise operations," Constraint Programming Letters, vol. 2, pp. 21–35, Jan 2008. [Online]. Available: https://hal.archives-ouvertes.fr/hal-00868075/document
- [16] C. Lecoutre and R. Szymanek, "Generalized arc consistency for positive table constraints," presented at Principles and Practice of Constraint Programming, Nantes, France, 25-29 Sep 2006, pp. 284–298. [Online]. Available: https://link.springer.com/chapter/10.1007/11889205\_22

- [17] P. Briggs and L. Torczon, "An efficient representation for sparse sets," *ACM Letters on Programming Languages and Systems*, vol. 2, pp. 59–69, Mar 1993. [Online]. Available: https://dl.acm.org/citation.cfm?id=176484
- [18] V. le Clement de Saint Marcq, P. Schaus, C. Solnon, and C. Lecoutre, "Sparse-sets for domain implementation," presented at 19th International Conference on Principles and Practice of Constraint Programming, Uppsala, Sweden, 16-20 Sep 2013, pp. 1–10. [Online]. Available: https://www.info.ucl.ac.be/~pschaus/assets/publi/trics13-sparsets.pdf
- [19] H. Verhaeghe, C. Lecoutre, and P. Schaus, "Extending compact-table to negative and short tables," presented at 31th AAAI Conference on Artificial Intelligence, San Francisco, USA, 4-9 Feb 2017, pp. 3961–3957. [Online]. Available: https://www.aaai.org/ocs/index.php/AAAI/AAAI17/paper/viewFile/14359/141220
- [20] J. B. Mairy, Y. Deville, and C. Lecoutre, "The smart table constraint," presented at Integration of AI and OR Techniques in Constraint Programming, Barcelona, Spain, 18-22 May 2015, pp. 271–287. [Online]. Available: https://link.springer.com/chapter/10.1007/978-3-319-18008-3\_19
- [21] V. Hélène, C. Lecoutre, Y. Deville, and P. Schaus, "Extending compact-table to basic smart tables," presented at Principles and Practice of Constraint Programming, Melbourne, Australia, 28 Aug 1 Sep 2017, pp. 297–307. [Online]. Available: https://link.springer.com/chapter/10.1007/978-3-319-66158-2\_19
- [22] L. Ingmar and C. Schulte, "Making compact-table compact," presented at Principles and Practice of Constraint Programming, Lille, France, 27-31 Aug 2018, pp. 210–218. [Online]. Available: https://link.springer.com/chapter/10.1007/978-3-319-98334-9\_14
- [23] S. Gay, R. Hartert, C. Lecoutre, and S. Pierre, "Conflict ordering search for scheduling problems," presented at Principles and Practice of Constraint Programming, Cork, Ireland, 31 Aug 4 Sep 2015, pp. 140–148. [Online]. Available: https://link.springer.com/chapter/10.1007/978-3-319-98334-9\_14
- [24] D. Achlioptas, C. Gomes, H. Kautz, and B. Selman, "Generating satisfiable problem instances," presented at 17th National Conference on Artificial Intelligence and Twelfth Conference on Innovative Applications of Artificial Intelligence, Austin, USA, Jul 30-Aug 3 2000, pp. 256–261. [Online]. Available: https://dl.acm.org/citation.cfm?id=721445

- [25] CSPLib Team. (2013) CSPLib: A problem library for constraints. [Online]. Available: http://www.csplib.org
- [26] X. Ke, B. Frédéric, H. Fred, and L. Christophe, "Random constraint satisfaction: Easy generation of hard (satisfiable) instances," *Artificial Intelligence*, vol. 171, pp. 514–534, Jun 2007. [Online]. Available: https://www.sciencedirect.com/science/article/pii/S0004370207000653
- [27] N. Samaras and K. Stergiou, "Binary encodings of non-binary constraint satisfaction problems: Algorithms and experimental results," *Journal Of Artificial Intelligence Research*, vol. 24, pp. 641–684, Nov 2005. [Online]. Available: https://arxiv.org/abs/1109.5714